



SACHI A. HAMAI
Interim Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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"To Enrich Lives Through Effective And Caring Service"

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June 02, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012


Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

17

June 2, 2015


PATRICK OZAWA
ACTING EXECUTIVE OFFICER

**AMENDMENT TO THE AGREEMENT WITH
MUNGER, TOLLES & OLSON LLP
FOR REAL ESTATE CONSULTING SERVICES
FIRST AND FOURTH DISTRICTS
(3 VOTES)**

SUBJECT

This Board letter recommends that the Interim Chief Executive Officer, or her designee, be delegated the authority to amend the agreement with Munger, Tolles & Olson LLP (Agreement No. AO-12-010) for the provision of real property consultation and negotiation services for Marina del Rey and the Los Angeles Civic Center area, and for other similar services, as needed.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Interim Chief Executive Officer to extend the term of contract to June 30, 2016, upon approval by County Counsel and with notice to the Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Since September 2001, the Chief Executive Office (CEO) has engaged Munger, Tolles & Olson LLP (Munger, Tolles) through a Delegated Authority Agreement for intermittent work advising the office on strategy for development and leasing at Marina del Rey and the Los Angeles Civic Center area.

Additional time is required to maintain continuity and progress of the various projects in Marina del Rey and the Los Angeles Civic Center area. Therefore, amendment of the agreement with Munger, Tolles to extend the contract term, by one year, to June 30, 2016, is necessary to ensure continued consultation services.

Implementation of Strategic Plan Goals

Amending the contracts with Munger, Tolles for real property-related advice and negotiation supports the County's Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by streamlining the contracting process.

FISCAL IMPACT/FINANCING

This amendment only extends the term of the contract, but it does not increase the \$875,000 maximum amount of the contract. Approximately, \$232,000 remains unspent.

The contract will continue to be funded by Nondepartmental Special Accounts (NDSA). Funding is available in the NDSA Fiscal Year 2015-16 budget for expenditures under this contract anticipated in the current fiscal year.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Munger, Tolles is a real estate consulting services firm with the necessary specialized technical skills to perform real property consultation and negotiations on behalf of the County.

CONTRACTING PROCESS

The proposed contract amendments are amendments to the sole-source agreements relying on the knowledge and relationships that Munger, Tolles brings to the County.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services as a result of this proposed contract amendment.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Capital Programs Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sachi A. Hamai". The signature is fluid and cursive, with the first name "Sachi" being more prominent.

SACHI A. HAMAI

Interim Chief Executive Officer

SAH:TT:BMB

MDS:JC:rp

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller